



**NOTICE AND CALL OF A SPECIAL MEETING-  
CLOSED SESSION OF THE COSTA MESA CITY COUNCIL**

**July 1, 2014  
3:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a Special Meeting-Closed Session of the Costa Mesa City Council will be held on Tuesday, July 1, 2014 at **3:30 p.m.** in the Council Chambers, City Hall, 77 Fair Drive, Costa Mesa. The purpose of the Special Meeting is to discuss the following items in Closed Session:

1. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa City Employees Association (CMCEA), pursuant to California Government Code Section 54957.6.
2. Conference with Thomas R. Hatch, Chief Executive Officer, and Labor Negotiator, Agency Negotiator regarding Employee Organization: Costa Mesa Fire Fighters Association (CMFA), and Costa Mesa Fire Fighters Management Association, pursuant to California Government Code Section 54957.6.
3. Conference with legal counsel regarding existing litigation: Costa Mesa City Employees Association v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court, Case No. 30-2011 00475281, pursuant to California Government Code Section 54956.9(a).
4. Conference with legal counsel regarding existing litigation: Larry and Pamela Olsen v. City of Costa Mesa, a municipal corporation, et al., United States District Court—Southern District of California, San Diego, (Federal Court), Case No. 08-CV-2035-JAH-BLM, pursuant to California Government Code Section 54956.9(a).
5. Conference with legal counsel regarding existing litigation: Agnieszka Szczerbinska Baltusis and Victor Baltusis v. City of Costa Mesa, a municipal corporation, et al., Orange County Superior Court Case No. 30-2012 00607875, pursuant to California Government Code Section 54956.9(a).

The City Council will recess to Conference Room 5A for Closed Session at the conclusion of public comments.

DATED this 25<sup>th</sup> day of June, 2014.

ATTEST:

/s/ James M. Righeimer  
James M. Righeimer, Mayor

/s/ Brenda Green  
Brenda Green, City Clerk